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[ZOOM LINK](#)

## MARCH BOARD MEETING AGENDA

DATE: Thursday, March 26, 2026

TIME: 6 p.m.

PLACE: 705 N. Zeeb Rd, Ann Arbor, MI 48103 (Conference room 2010)

CALL TO ORDER – Brines

GUESTS/PUBLIC COMMENT -

ADDITIONS TO AGENDA -

APPROVAL OF MEETING MINUTES: February Board Meeting

COMMITTEE REPORTS - Finance Committee; HR Committee; Leadership Committee; Farmer Committee

MONTHLY FINANCIAL REPORT– Gabriel

APPROVAL OF BILLS - Brines

CORRESPONDENCE/PUBLIC NOTICES – Henes

FARMLAND AGREEMENT/PDR APPLICATIONS – Henes

CONSERVATION PLANS – Henes

STAFF REPORTS:      Executive Director – Summer Roberts  
                         Conservation Specialist - Nick Machinski  
                         Resource Specialist - Doug Reith  
                         Development Manager - Megan Phillips Goldenberg  
                         Community Forester - Matt DeJonge  
                         Community Engagement Specialist - Jill Lada  
                         NRCS District Conservationist - Solomon Andrews  
                         Washtenaw County Farm Bureau - Sue Rodgers  
                         Produce Safety Technician, Genesee CD – Micah Hutchinson

MDARD Regional Coordinator- Nadene Berthiaume

OLD BUSINESS

1. Staff Updates (10 min) - Brines/Roberts
  - a. NRCS Position
    - i. TOPP -> Funding KS through 9/30/2026
    - ii. NACD -> awaiting notice
    - iii. AMP -> awarded
    - iv. EGLE OSN -> awarded, awaiting contract
    - v. Cooperative Agreement with NRCS
  - b. Finance Administrator
  - c. Administrative Assistant
2. Recap of Legislative Action Day (5 min) - Dohner/Brines
3. NPEM and Board Elections, June 6th, 2026 from 8am-1pm (20 min) - All

NEW BUSINESS

1. Associate Board Directors (5 min) - Roberts
2. Policy Updates (15 min) - All
  - a. Full Manual and HR - Denig
  - b. AI Policy - All
3. Grant/MOU Updates (10 min) - Roberts
  - a. Upcoming grants
    - i. MyFarms Digital Adoption
  - b. Grant applications for BOD approval
    - i. None
  - c. Pending Notice
    - i. NACD TA
    - ii. MDARD Ag Regen
  - d. Grants for BOD Signature
    - i. EGLE OSN
  - e. Received in FY26 & uploaded to Google Drive
    - i. MDARD FY26 Grants: OPS, CS, CTAP, RAP
    - ii. Saline-Macon (subawardee of RRWC)
    - iii. County MOU Ag Tire Drive

NEXT MEETING:

1. Regular Board Meeting: Thursday, April 23rd at 6 p.m.

ADJOURNMENT